



## **SPECIAL OPEN MEETING**

### **SPECIAL OPEN MEETING OF THE BOARD OF DIRECTORS OF THIRD LAGUNA HILL MUTUAL, A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Friday, September 1, 2023  
Following Agenda Prep  
24351 El Toro Road, Laguna Woods, California  
Willow Room / Virtual Meeting**

### **AGENDA AND NOTICE**

**The purpose of this meeting is to approve the variance request from the Third Architectural Controls and Standards Committee Meeting held on August 14, 2023 in accordance with Civil Code §4923**

---

- 1. Call Meeting to Order / Establish Quorum – President Laws**
- 2. Approval of the Agenda**
- 3. Consent Calendar** - *All matters listed under the Consent Calendar are recommended for action by committees and will be enacted by the Board by one motion. In the event an item is removed from the Consent Calendar by members of the Board, such item(s) shall be the subject of further discussion and action by the Board.*
  - a. Recommendation from the Architectural Controls and Standards Committee**
    1. Recommendation to Approve the Variance Request to Install Wall Mounted Mini-Split System Heat Pump on Balcony at Manor 4001-2E Calle Sonora
    2. Recommendation to Approve the Variance Request to Install Master Bedroom, Dining Room and Living Room Extension on Rear Patio and Laundry Room in Garage at Manor 5140 Miembro
    3. Recommendation to Approve the Variance Request to Install Pavers, Fence and Gate on Common Area at Entry at Manor 3156-B Alta Vista

4. Recommendation to Approve the Variance Request to Remove Original Railing and Gate from Patio at Manor 4013-1D Calle Sonora Oeste
  5. Recommendation to Approve the Variance Request to Install Entry Extension, Roofline Extension, Two New Construction Windows on Rear, Vaulted Ceiling and Faux Stacked Stone at Exterior at Manor 5303 Cantante
  6. Recommendation to Approve the Variance Request to Add Second Condenser unit to Manor at Garage at Manor 5079 Ovalo
  7. Recommendation to Approve the Variance Request to Replace Structural Wall with Steel Beam between Kitchen and Living Room at Manor 5487-B Paseo Del Lago West
  8. Recommendation to Approve the Variance Request to Install Side Patio Room Addition and Roofline Extension with Vaulted Ceilings at Manor 5119 Brazo
  9. Recommendation to Approve the Variance Request to Retain a Non-Standard Patio Storage Cabinet at Manor 3010-C Via Buena Vista
- 
4. **Directors' Comments**
  5. **Adjournment**



**RESOLUTION 03-23-XX**

**Variance Request**

**WHEREAS**, Member located at 4001-2E Calle Sonora, a Villa Nueva style manor, requests Architectural Controls and Standards Committee approval of a variance to Install Wall Mounted Mini-Split-System Heat Pump on Balcony; and

**WHEREAS**, a Neighborhood Awareness Notice was sent to Members of affected units notifying them that an application to make an alteration to a neighboring unit had been made and that comments or objections could be made in writing to the Architectural Controls and Standards Committee or in person at the Architectural Controls and Standards Committee Meeting on August 14, 2023; and

**WHEREAS**, the Architectural Controls and Standards Committee reviewed the variance and moved for approval of the variance to Install Wall Mounted Mini-Split-System Heat Pump on Balcony;

**NOW THEREFORE BE IT RESOLVED**, on September 01, 2023, the Third Laguna Hills Mutual Board hereby approves the request to Install Wall Mounted Mini-Split-System Heat Pump on Balcony; and

**RESOLVED FURTHER**, all costs for maintenance, repair, renovation, replacement or removal of the improvement, present and future, are the responsibility of the Property's Member 4001-2E Calle Sonora and all future Mutual Members at 4001-2E Calle Sonora; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

THIS PAGE LEFT BLANK INTENTIONALLY



**RESOLUTION 03-23-XX**

**Variance Request**

**WHEREAS**, Member located at 5140 Miembro, a Villa Serena style manor, requests Architectural Controls and Standards Committee approval of a variance to Install Master Bedroom, Dining Room and Living Room Extension on Rear Patio and Laundry Room in Garage; and

**WHEREAS**, a Neighborhood Awareness Notice was sent to Members of affected units notifying them that an application to make an alteration to a neighboring unit had been made and that comments or objections could be made in writing to the Architectural Controls and Standards Committee or in person at the Architectural Controls and Standards Committee Meeting on August 14, 2023; and

**WHEREAS**, the Architectural Controls and Standards Committee reviewed the variance and moved for approval of the variance to Install Master Bedroom, Dining Room and Living Room Extension on Rear Patio and Laundry Room in Garage;

**NOW THEREFORE BE IT RESOLVED**, on September 01, 2023, the Third Laguna Hills Mutual Board hereby approves the request to Install Master Bedroom, Dining Room and Living Room Extension on Rear Patio and Laundry Room in Garage; and

**RESOLVED FURTHER**, all costs for maintenance, repair, renovation, replacement or removal of the improvement, present and future, are the responsibility of the Property's Member 5140 Miembro and all future Mutual Members at 5140 Miembro; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

THIS PAGE LEFT BLANK INTENTIONALLY



## **RESOLUTION 03-23-XX**

### **Variance Request**

**WHEREAS**, Member located at 3156-B Alta Vista, an El Doble style manor, requests Architectural Controls and Standards Committee approval of a variance to Install Pavers, Fence and Gate on Common Area at Entry; and

**WHEREAS**, a Neighborhood Awareness Notice was sent to Members of affected units notifying them that an application to make an alteration to a neighboring unit had been made and that comments or objections could be made in writing to the Architectural Controls and Standards Committee or in person at the Architectural Controls and Standards Committee Meeting August 14, 2023; and

**WHEREAS**, the Architectural Controls and Standards Committee reviewed the variance and moved for approval of the variance Install Pavers, Fence and Gate on Common Area at Entry;

**NOW THEREFORE BE IT RESOLVED**, on September 01, 2023, the Third Laguna Hills Mutual Board hereby approves the request to Install Pavers, Fence and Gate on Common Area at Entry; and

**RESOLVED FURTHER**, all costs for maintenance, repair, renovation, replacement or removal of the improvement, present and future, are the responsibility of the Property's Member 3156-B Alta Vista and all future Mutual Members at 3156-B Alta Vista; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

THIS PAGE LEFT BLANK INTENTIONALLY





## **RESOLUTION 03-23-XX**

### **Variance Request**

**WHEREAS**, Member located at 4013-1D Calle Sonora Oeste, a Villa Nueva style manor, requests Architectural Controls and Standards Committee approval of a variance to Remove Original Railing and Gate from Patio; and

**WHEREAS**, a Neighborhood Awareness Notice was sent to Members of affected units notifying them that an application to make an alteration to a neighboring unit had been made and that comments or objections could be made in writing to the Architectural Controls and Standards Committee or in person at the Architectural Controls and Standards Committee Meeting on August 14, 2023; and

**WHEREAS**, the Architectural Controls and Standards Committee reviewed the variance and moved for approval of the variance to Remove Original Railing and Gate from Patio;

**NOW THEREFORE BE IT RESOLVED**, on September 01, 2023, the Third Laguna Hills Mutual Board hereby approves the request to Remove Original Railing and Gate from Patio; and

**RESOLVED FURTHER**, all costs for maintenance, repair, renovation, replacement or removal of the improvement, present and future, are the responsibility of the Property's Member 4013-1D Calle Sonora Oeste and all future Mutual Members at 4013-1D Calle Sonora Oeste; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

THIS PAGE LEFT BLANK INTENTIONALLY



**RESOLUTION 03-23-XX**

**Variance Request**

**WHEREAS**, Member located at 5303 Cantante, a Villa Paraisa style manor, requests Architectural Controls and Standards Committee approval of a variance to Install Entry Extension, Roofline Extension, Two New Construction Windows on Rear, Vaulted Ceiling and Faux Stacked Stone at Exterior; and

**WHEREAS**, a Neighborhood Awareness Notice was sent to Members of affected units notifying them that an application to make an alteration to a neighboring unit had been made and that comments or objections could be made in writing to the Architectural Controls and Standards Committee or in person at the Architectural Controls and Standards Committee Meeting on August 14, 2023; and

**WHEREAS**, the Architectural Controls and Standards Committee reviewed the variance and moved for approval of the variance to Install Entry Extension, Roofline Extension, Two New Construction Windows on Rear, Vaulted Ceiling and Faux Stacked Stone at Exterior;

**NOW THEREFORE BE IT RESOLVED**, on September 01, 2023, the Third Laguna Hills Mutual Board hereby approves the request to Install Entry Extension, Roofline Extension, Two New Construction Windows on Rear, Vaulted Ceiling and Faux Stacked Stone at Exterior; and

**RESOLVED FURTHER**, all costs for maintenance, repair, renovation, replacement or removal of the improvement, present and future, are the responsibility of the Property's Member 5303 Cantante and all future Mutual Members at 5303 Cantante; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

THIS PAGE LEFT BLANK INTENTIONALLY



**RESOLUTION 03-23-XX**

**Variance Request**

**WHEREAS**, Member located at 5079 Ovalo, a Villa Serena style manor, requests Architectural Controls and Standards Committee approval of a variance to Add Second Condenser Unit to Manor at Garage; and

**WHEREAS**, a Neighborhood Awareness Notice was sent to Members of affected units notifying them that an application to make an alteration to a neighboring unit had been made and that comments or objections could be made in writing to the Architectural Controls and Standards Committee or in person at the Architectural Controls and Standards Committee Meeting on August 14, 2023; and

**WHEREAS**, the Architectural Controls and Standards Committee reviewed the variance and moved for approval of the variance to Add Second Condenser Unit to Manor at Garage;

**NOW THEREFORE BE IT RESOLVED**, on September 01, 2023, the Third Laguna Hills Mutual Board hereby approves the request to Add Second Condenser Unit to Manor at Garage; and

**RESOLVED FURTHER**, all costs for maintenance, repair, renovation, replacement or removal of the improvement, present and future, are the responsibility of the Property's Member 5079 Ovalo and all future Mutual Members at 5079 Ovalo; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

THIS PAGE LEFT BLANK INTENTIONALLY



**RESOLUTION 03-23-XX**

**Variance Request**

**WHEREAS**, Member located at 5487-B Paseo Del Lago West, a La Quinta style manor, requests Architectural Controls and Standards Committee approval of a variance to Replace Structural Wall with Steel Beam between Kitchen and Living Room; and

**WHEREAS**, a Neighborhood Awareness Notice was sent to Members of affected units notifying them that an application to make an alteration to a neighboring unit had been made and that comments or objections could be made in writing to the Architectural Controls and Standards Committee or in person at the Architectural Controls and Standards Committee Meeting on August 14, 2023; and

**WHEREAS**, the Architectural Controls and Standards Committee reviewed the variance and moved for approval of the variance to Replace Structural Wall with Steel Beam between Kitchen and Living Room;

**NOW THEREFORE BE IT RESOLVED**, on September 01, 2023, the Third Laguna Hills Mutual Board hereby approves the request to Replace Structural Wall with Steel Beam between Kitchen and Living Room; and

**RESOLVED FURTHER**, all costs for maintenance, repair, renovation, replacement or removal of the improvement, present and future, are the responsibility of the Property's Member 5487-B Paseo Del Lago West and all future Mutual Members at 5487-B Paseo Del Lago West; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

THIS PAGE LEFT BLANK INTENTIONALLY





**RESOLUTION 03-23-XX**

**Variance Request**

**WHEREAS**, Member located at 5119 Brazo, a Villa Reposa style manor, requests Architectural Controls and Standards Committee approval of a variance to Install Side Patio Room Addition and Roofline Extension with Vaulted Ceilings; and

**WHEREAS**, a Neighborhood Awareness Notice was sent to Members of affected units notifying them that an application to make an alteration to a neighboring unit had been made and that comments or objections could be made in writing to the Architectural Controls and Standards Committee or in person at the Architectural Controls and Standards Committee Meeting on August 14, 2023; and

**WHEREAS**, the Architectural Controls and Standards Committee reviewed the variance and moved for approval of the variance to Install Side Patio Room Addition and Roofline Extension with Vaulted Ceilings;

**NOW THEREFORE BE IT RESOLVED**, on September 01, 2023, the Third Laguna Hills Mutual Board hereby approves the request to Install Side Patio Room Addition and Roofline Extension with Vaulted Ceilings; and

**RESOLVED FURTHER**, all costs for maintenance, repair, renovation, replacement or removal of the improvement, present and future, are the responsibility of the Property's Member 5119 Brazo and all future Mutual Members at 5119 Brazo; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

THIS PAGE LEFT BLANK INTENTIONALLY



**RESOLUTION 03-23-XX**

**Variance Request**

**WHEREAS**, Member located at 3010-C Via Buena Vista, a San Clemente style manor, requests Architectural Controls and Standards Committee approval of a variance to Retain a Non-Standard Patio Storage Cabinet; and

**WHEREAS**, a Neighborhood Awareness Notice was sent to Members of affected units notifying them that an application to make an alteration to a neighboring unit had been made and that comments or objections could be made in writing to the Architectural Controls and Standards Committee or in person at the Architectural Controls and Standards Committee Meeting August 14, 2023; and

**WHEREAS**, the Architectural Controls and Standards Committee reviewed the variance and moved for approval of the variance to Retain a Non-Standard Patio Storage Cabinet;

**NOW THEREFORE BE IT RESOLVED**, on September 01, 2023, the Third Laguna Hills Mutual Board hereby approves the request to Retain a Non-Standard Patio Storage Cabinet; and

**RESOLVED FURTHER**, all costs for maintenance, repair, renovation, replacement or removal of the improvement, present and future, are the responsibility of the Property's Member 3010-C Via Buena Vista and all future Mutual Members at 3010-C Via Buena Vista; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

THIS PAGE LEFT BLANK INTENTIONALLY